



ORIENT GREEN POWER COMPANY LIMITED

08th July, 2019

**The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533263**

**The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREEN POWER**

Dear Sir/Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Friday, July 26, 2019 to Monday, August 05, 2019 (both days inclusive) for the purpose of the Twelfth Annual General Meeting (AGM) of the Company.

The Twelfth AGM of the Company will be held on Monday, August 05, 2019 at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.

We request you to kindly take the same on record and oblige.

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**

